

TOWN OF AMENIA
Business Workshop Meeting
Thursday, April 8, 2010
Amenia Town Hall

Supervisor Euvrard called **Business Workshop Meeting** to order at 7:00 pm.

Salute to the flag was conducted with moment of silence for our brave troops serving world-wide, and for those lost in Virginia mining accident..

Emergency Exits at right of town board meeting table and at rear of meeting room.

PRESENT:	Councilwoman Riemer	Aye
	Councilwoman Doyle	Absent
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

NO PUBLIC COMMENTS

LAWN MOWING BIDS – April 19, 2010 – November 1, 2010

Supervisor Euvrard read Public Notice and Bids were opened:

Harlem Valley Lawn Care, Wingdale, NY	\$7,900
Northwest Lawn & Landscaping, LLC, Millerton, NY	\$8,077
Lilac Landscaping, Wingdale, NY	\$9,300

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to AWARD Bid to **Harlem Valley Lawn Care of Wingdale, NY** in the amount of \$7,900 to include certificate of insurance and Worker's Compensation exemption certificate.

ROLL:	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Absent
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

DEPARTMENT REPORTS

Highway – Stanley Whitehead reported that John Deere wheel loader has been delivered to the highway garage site.

The following **Security Alarm System** Proposals for the **Town Highway garage** were submitted by Highway Superintendent and Councilwoman Perotti:

A&R Security – Poughkeepsie, NY	\$3,975.00
Security Systems by Hammond, Inc – Poughkeepsie, NY	\$2,665.00
ADT – Elmsford, NY	\$3,873.64

MOTION by Councilman Cayea, SECOND by Councilwoman Riemer to hire **A&R Security** of Poughkeepsie, NY to install a **Security Alarm System** in the amount of \$3,975.00.

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Doyle	Absent
	Councilwoman Riemer	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

Town Clerk - Property Taxes

Maureen Bonds reported third partial payment submitted to the Dutchess County Commissioner of Finance in the amount of \$200,000; first property tax penalties payment to the Town Supervisor in the amount of \$2,944.95.

Grants

Michael Hagerty reviewed grants status.

DISCUSSION:

Water Billing Software

Cost to repair oil cooler for backhoe at Transfer Station in the amount of \$423.

Kildonan Timber Harvesting

Grading on Lavelle Road - Well #4A

Emergency Response Plan distributed to town board members for their review.

Amenia Elementary School – SEQR - Long Form EAF has been reviewed by Michael Hayes, Town Attorney. Comments from Mr. Hayes were submitted to town board.

Shope mining site visited by Town Board members and CAC.

Health Insurance for Town Employees – Town accepting Capital District PHP Insurance.

Town Prosecutor – referred to Michael Hayes, Town Attorney, for proper procedure.

Policies and Procedures for Town Employees – Councilwoman Riemer suggested that staff meeting be held to include employees' comments.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Riemer to AUTHORIZE Town Clerk to submit TE9 form to NYS Department of Transportation, requesting speed limit reduction on state road Route 22 South in Amenia, New York.

ROLL:	Councilman Cayea	Aye
	Councilwoman Perotti	Aye
	Councilwoman Doyle	Absent
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

RESOLUTION #15 OF 2010

AUTHORIZING THE TOWN BOARD TO TRANSFER FUNDS AND AMEND BUDGET STATE AID/OTHER CULTURAL & REC, EQUIPMENT, FUND BALANCE IN THE AMOUNT OF \$7,850.

MOTION made by Councilwoman Perotti, SECOND by Councilwoman Riemer that was;
ADOPTED – VOTE

ROLL:	Councilwoman Doyle	Absent
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

RESOLUTION #16 OF 2010

REQUEST FOR “NO TRACTOR TRAILER SIGN” ON TOWER HILL ROAD AND NELSON ROAD BRIDGE

MOTION made by Supervisor Euvrard, SECOND by Councilman Cayea that was;
ADOPTED - VOTE

ROLL:	Councilwoman Doyle	Absent
	Councilwoman Riemer	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye

RESOLUTION #17 OF 2010

**THE TOWN OF AMENIA TOWN BOARD INTRODUCES PROPOSED
LOCAL LAW, TO BE KNOWN AS LOCAL LAW NO. 1 OF 2010, ENTITLED
“A LOCAL LAW AMENDING SECTION 64-3 OF CHAPTER 64 OF THE CODE
OF THE TOWN OF AMENIA, ‘OUTDOOR WOOD BOILERS’ TO INCLUDE
SEQR SHORT ENVIRONMENTAL ASSESSMENT FORM**

MOTION by Councilwoman Riemer, SECOND by Councilwoman Perotti that was;
ADOPTED – VOTE

ROLL:	Councilwoman Doyle	Absent
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye

RESOLUTION #18 OF 2010

**AUTHORIZING A GRANT APPLICATION TO THE M&T BANK FOUNDATION
FOR IMPROVEMENTS TO FOUNTAIN SQUARE FOR UP TO \$10,000.**

MOTION by Councilwoman Perotti, SECOND by Councilwoman Riemer that was;
ADOPTED – VOTE

ROLL:	Councilman Cayea	Aye
	Councilwoman Doyle	Absent
	Councilwoman Riemer	Aye
	Supervisor Euvrard	Aye
	Councilwoman Perotti	Aye

MOTION by Councilwoman Riemer, SECOND by Councilman Cayea to ACCEPT the
Town Board Workshop Minutes of March 11, 2010 and the Regular Town Board Meeting
Minutes of March 18, 2010.

ROLL:	Councilwoman Perotti	Aye
	Councilwoman Doyle	Absent
	Councilman Cayea	Aye
	Supervisor Euvrard	Aye
	Councilwoman Riemer	Aye

MOTION CARRIED 4 AYES – 1 ABSENT

SUPERVISOR'S REPORT

Amenia Union Bridge on County Rte 2 will be closed on or about May 3 – September 1, 2010. Detour routes announced.

Local events and meetings announced.

TOWN BOARD COMMENTS

Councilwoman Riemer reported that HVRT pedestrian ramp 100ft buffer is accurate, town must outline actual area for blacktop (or Item 4 compacted) to adjust dimensions on plan.

PUBLIC COMMENTS

Evelyn O'Connell re-iterated request that Town of Amenia review and amend Zoning Law on Route 22 West across from Freshtown to revisit commercial development.

Monty Lambordier reported a potential illegal dwelling near 74 Glen Avenue that may require BOH approval. Town Zoning Administrator has been notified.

MOTION by Councilman Cayea, SECOND by Councilwoman Riemer to ADJOURN Regular Board Meeting at 8:40 pm, with motion carried unanimously.

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk

Draft to Town Board: May 5, 2010

Approved by Town Board: May 13, 2010 **4 Ayes – 1 Abstention: Councilwoman Doyle**